MONTGOMERY COUNTY BOARD OF COMMISSIONERS CALLED MEETING APRIL 8, 2016

The Montgomery County Board of Commissioners held a called meeting on Friday, April 8, 2016 at 9:00 am. The purpose of the meeting was to discuss issues concerning Regency Road with Jimmie Sanders.

Members present were Leland Adams, and Vernon Sumner.

Vice-Chairman Thomas called the meeting to order.

Mr. Sanders did not show up for the meeting.

There being no further business Vice-Chairman Thomas adjourned the meeting at 9:15 AM.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS PUBLIC HEARING APRIL 11, 2016

The Montgomery County Board of Commissioners held a public hearing on Monday, April 11, 2016 at 5:00 pm. The purpose of the hearing was to discuss the abandonment of a portion of Joe Hilton Road for the purpose of moving the intersection of this road with Thompson Pond Road to a safer location.

Members present were Frank Brantley, Leland Adams, Vernon Sumner, Clarence Thomas and Tim Williamson and Road Superintendent Milton Fountain.

Citizens with concerns on this project attending the meeting were Jeffery Palmer, Billy Mobley, and Jason Palmer.

There were no objections from the public. All in attendance were supportive of relocating the intersection.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS REGULAR MEETING APRIL11, 2016

The Montgomery County Board of Commissioners held their regular meeting on Monday, April 11, 2016 at 5:30 pm. Members present were Leland Adams, Frank Brantley, Vernon Sumner, Clarence Thomas and Tim Williamson.

Chairman Brantley called the meeting to order.

Commissioner Thomas led the invocation followed by the pledge to the flag.

The agenda was amended to include personnel in Executive Session on a motion by Commissioner Sumner, seconded by Commissioner Thomas. Motion carried.

The minutes were approved on a motion by Commissioner Williamson, seconded by Commissioner Thomas. Motion carried.

Under Reports, the Board reviewed the road department reports. County Manager Braddy reported the Road Department held a safety meeting on March 28th. The safety topic was on the importance of preventing the flu. There were nine employees at the meeting. There were no accidents during March.

EMA Director Donnie Daniels reported on two vehicle accidents last week.

The Board reviewed the financial and accounts payable reports.

Under New Business, the Board took no action at this time on the Board of Assessors request for another member.

The Board agreed to accept the resignation of Sharon Strickland from the Board of Assessors on a motion by Commissioner Thomas, seconded by Commissioner Sumner. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Adams the Board agreed to enter into a Statewide Mutual Aid & Assistance Agreement with the Georgia Emergency Management Agency (GEMA). Motion carried. This agreement gives local governments the authority to make agreements for mutual aid assistance in emergencies.

The Board tabled accepting the resignation of Lynn Skinner from the Library Board.

On a motion by Commissioner Williamson, seconded by Commissioner Thomas, the Board appointed Kay McDonald to the Department of Family and Children Services Board to complete the unexpired term of Bennie Sammons which will end 6-30-16 and to serve another four year term from 7-1-16 until 6-10-20. Motion carried.

On a motion by Commissioner Williamson, seconded by Commissioner Thomas the Board agreed to adopt a proclamation declaring April 2016 Donate Life Month in Montgomery County. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Sumner, the Board approved the Adjusted or Errors & Relieved Property Taxes presented to the Tax Commissioner's Office for the 2015 tax period. Motion carried.

On a motion by Commissioner Sumner, seconded by Commissioner Williamson the Board agreed to abandon a portion of Joe Hilton Road in order to move this portion so it will intersect with Thompson Pond Road at a safer location. Motion carried.

The Board agreed to enter into an agreement with Whitaker Laboratory of Savannah, Ga. to conduct boring tests regarding the new bridge on Gibbs Bridge Road on a motion by Commissioner Thomas, seconded by Commissioner Adams. Motion carried.

On a motion by Commissioner Williamson, seconded by Commissioner Sumner the Board adopted the Stevenson and Palmer Engineering Consent Agreement on the Three Rivers CDBG project. Motion carried.

On a motion by Commissioner Williamson, seconded by Commissioner Sumner the Board agreed to adopt a purchasing policy as presented by County manager Brandon Braddy. Motion carried.

On a motion by Commissioner Sumner, seconded by Commissioner Adams the Board went into Executive Session to discuss personnel. Motion carried.

On a motion by Commissioner Adams, seconded by Commissioner Williamson the Board came out of Executive Session. Motion carried.

Commissioner Thomas made a motion, seconded by Commissioner Sumner for the Road Department to return to working five eight hour days during Daylight Savings Time. After discussion, Commissioners Thomas, Williamson and Brantley voted in favor of the five day work week. Commissioners Sumner and Adams voted for the four day work week. After realizing there was some confusion on the motion, Commissioner Thomas made the motion again, seconded by Commissioner Sumner to return to working five eight hour days. Commissioners Brantley and Thomas voted for the five day work week. Commissioners Williamson, Adams, and Sumner voted for the four day work week. Motion carried for the four ten hour working days during Daylight Savings Time. There may be some changes forth coming as to when the four day work week will change to ensure there is ample daylight to safely begin work.

There being no further business, Chairman Brantley adjourned the meeting at 7:33 pm.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS CALLED MEETING APRIL 22, 2016

The Montgomery County Board of Commissioners held a called meeting on Friday, April 22, 2016 at 9:00 am. The purpose of the meeting was to award the contract for building a concrete bridge over Milligan Creek on Gibbs Bridge Road.

Members present were Leland Adam, Frank Brantley, Vernon Sumner, Clarence Thomas and Tim Williamson.

Chairman Brantley called the meeting to order.

The County received an emergency LMIG grant from the Department of Transportation for \$74,000.00 for building a concrete bridge over Milligan Creek on Gibbs Bridge Road.

The Board reviewed quotes from Southern Concrete for \$122,000.00 and from Batir Bridge for \$80,000.00.

On a motion by Commissioner Adams, seconded by Commissioner Williamson the Board agreed to award the contract to Batir Bridge for \$80,000.00 and to authorize the Chairman to execute the contract. Motion carried.

There being no further business, Chairman Brantley adjourned the meeting.